



HUDSON LIBRARY
& HISTORICAL SOCIETY

Philanthropy Committee

Meeting Agenda

Date: October 22, 2018
Time: 6:00-7:00 pm
Location: Laurel Lake Room

Attendees: *Called to order at 7:02 pm*

| Library Administration | Board of Trustees | Members of The Public |
|------------------------|-------------------|-------------------------------|
| Ellen Smith | Melissa Monaco | Hudson League of Women Voters |
| Molly Pandelli | Lesley Hoover | |
| Leslie Polott | Denise Gibson | |
| | Kabir Bhatia | |
| | Basil Musnuff | |

1. Debrief Cecile Richards talk and agree any actions
2. Discuss and accelerate next steps for Feasibility Study
3. Align on quick actions to close out the year as well as 2019 priority focus areas
4. Review donation report and discuss streamlining thank you's